

## **BOARD MEETING AGENDA**

TO: **Board Members**

FROM: Carol Tellinghuisen, Executive Secretary

DATE: **May 5, 2014**

MEETING DATE: **June 6, 2014**

LOCATION: Best Western Ramkota Hotel Pierre  
920 West Sioux Avenue  
Pierre, SD  
(605) 224-6877

MEETING TIME: **9:00 AM CT / 8:00 AM MT**

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1. Corrections or additions to the agenda
2. Approval of the minutes from March 4, 2014
3. FY Financial Update
4. Complaints/Investigations
5. CSW-PIP Contract Approvals
6. CSW-PIP Applicant Approvals
7. 2013 ASWB Examination Pass Rates
8. CSW-PIP Evaluation Form
9. Confidentiality
10. Law revisions
11. ASWB Spring Education meeting update
12. Schedule next meeting date
13. Any other business coming in between date of mailing and date of meeting